Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

CONFIDENTIAL

PAGE 01 STATE 061048
ORIGIN ARA-10

INFO OCT-01 ISO-00 TRSE-00 L-03 SS-15 SCA-01 CIAE-00
INR-07 NSAE-00 NSC-05 JUSE-00 SEC-01 /043 R

DRAFTED BY ARA/CAR:DHENDERSON
APPROVED BY ARA/CAR:JETHYDEN
IRS:DGEERHART (PHONE)
ARA/CEN:MBOVA(PHONE)
L/M:KMALMBORG
----------190451Z 129951 /15
P R 182308Z MAR 77
FM SECSTATE WASHDC
TO AMEMBASSY NASSAU PRIORITY
INFO AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 061048

E.O. 11652:GDS

TAGS:BF, PFOR, (VESCO, ROBERT)

SUBJECT:TRAVEL OF IRS ATTORNEYS TO BAHAMAS

1. NEWARK REGIONAL COUNSEL'S OFFICE OF IRS WISHES TO SEND TWO ATTORNEYS TO NASSAU TO TAKE DEPOSITIONS IN CONNECTION WITH ROBERT VESCO CASE. ATTORNEYS AGATHA VORSANGER AND WILLIAM SALICA PLAN TO ARRIVE NASSAU ON MARCH 31. DEPOSITIONS SCHEDULED APRIL 1. VORSANGER TO LEAVE APRIL 2, SALICA APRIL 4.

2. DEPOSITION OF RICHARD CLAY TO TAKE PLACE IN OFFICES OF DUPUCH AND TURNQUIST IN NASSAU. CLAY, WHO IS FORMER OFFICER INVESTORS OVERSEAS CORPORATION, IS UNDER INDICTMENT IN US AND IS FUGITIVE FROM JUSTICE. HIS TESTIMONY RELATES TO WHETHER TRIPS HE TOOK ON VESCO'S PLANE WERE FOR BUSINESS PURPOSES.
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 061048

3. POST CLEARANCE OR COMMENTS REQUESTED.
VANCE

CONFIDENTIAL

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, ATTORNEYS, COURT PROCEEDINGS, TRIALS
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE061048
Document Source: CORE
Document Unique ID: 00
Drafter: DHENDERSON
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770094-0535
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770344/aaaabltd.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 89efedb5-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3061574
Secure: OPEN
Status: NATIVE
Subject: TRAVEL OF IRS ATTORNEYS TO BAHAMAS
TAGS: PFOR, BF, US, (VESCO, ROBERT), (VORSANGER, AGATHA), (SALICA, WILLLIAM)
To: NASSAU
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/89efedb5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009